



**City of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting
Notice and
MARKED AGENDA**

5:30 p.m., Tuesday, December 14, 2021
Virtual Public Hearing On-line

Until further notice, Judicial Appointments Advisory Board meetings are being held electronically. While physical facilities are not open to the public, Judicial Appointments Advisory Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen the meeting in progress.

To join, Dial: 480-618-6983 or 1-888-859-0411 (toll free).

Public Comment

Spoken comment is being accepted on agendized items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. To sign up to speak on these items, please [click here](#).

Written comment is being accepted on agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Judicial Appointments Advisory Board Members. To submit a written public comment electronically, please [click here](#).

CALL TO ORDER 5:33 p.m.

ROLL CALL

PRESENT: Chair (Vice Chair) Susan Galpin-Tyree; Vice-Chair Tricia Schafer; Board Members Brian Adamovich, John Gilbert, Laura Ingegneri, Joseph Kiefer, and Suzanne Marwil

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session for Item No. 6 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and/or to discuss confidential records/information pursuant to A.R.S. §38-431.03(A) (2) and (A) (3).



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777.

1. INTRODUCTION OF NEW BOARD MEMBER

Introduction of new Board Member John Gilbert.

Action: For information only

2. ELECTION OF CHAIRPERSON

A new Chair for the remainder of the 2021 calendar must be voted upon.

Action: Nomination; formal motion and vote.

ELECTED CHAIR: Susan Galpin-Tyree; 7-0 by roll call vote; Vice-Chair Galpin-Tyree made a nomination for herself; 2nd Board Member Adamovich; Vice-Chair Galpin-Tyree, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, Marwil, and Schafer voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIR: Tricia Schafer; 7-0 by roll call vote; Chair Galpin-Tyree made the nomination; 2nd Board Member Gilbert; Chair Galpin-Tyree, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, Marwil, and Schafer voted in the affirmative; there were no dissenting votes

3. APPROVAL OF OCTOBER 4, 2021 JUDICIAL APPOINTMENTS ADVISORY BOARD MEETING MINUTES

Action: Formal motion and vote.

APPROVED: 7-0 by roll call vote; motion by Board Member Adamovich; 2nd Chair Galpin-Tyree; Chair Galpin Tyree, Vice-Chair Schafer, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

4. PUBLIC COMMENT

The purpose of this item is to give the public an opportunity to give comments or input regarding the performance and reappointment of Associate City Judge Hendrix.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the reappointment of Judge Hendrix.

CLOSE PUBLIC COMMENT

5. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE STATIA HENDRIX

Action: For information and discussion only.

6. DISCUSSION OF CONFIDENTIAL RECORDS AND CONFIDENTIAL INFORMATION RELATED TO JUDGE HENDRIX'S PERFORMANCE OR REAPPOINTMENT

The Board may generally discuss and consider confidential records related to Judge Hendrix and may generally discuss and consider confidential information gathered during



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possible Board Member interviews of those who may have personal experience related to Judge Hendrix's performance during the public meeting **in a manner which does not violate confidentiality requirements.**

Action: Discussion, consideration and possible action including a possible vote to move into an Executive Session for the purpose of discussing confidential records/information or receiving legal advice on this item.

7. DISCUSS QUESTIONS FOR INTERVIEW OF JUDGE HENDRIX

The Board will discuss possible interview questions in preparation for the formal interview with Judge Hendrix.

Action: For discussion and possible action that may include a vote on the interview questions the Board will ask Judge Hendrix.

8. INTERVIEW OF JUDGE HENDRIX

The Board will conduct an interview with Judge Hendrix for consideration of reappointment to the position of Associate City Judge.

Action: Hearing of Judge Hendrix's comments or input and interview and dialogue between Board members and Judge Hendrix related to her reappointment as an Associate City Judge.

9. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE HENDRIX

The Board will have an opportunity to review and discuss all relevant public information and previously received public input pertaining to the reappointment application of Judge Hendrix. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Hendrix, this will be done through a formal motion, second and vote of the Board.

The Board will also discuss and take possible action to determine the process for communicating the Board's recommendation to the City Council, including making a presentation to the City Council and/or being available to answer questions, regarding its recommendation on Judge Hendrix's reappointment.

Action: Formal motion and vote on recommendation to the City Council regarding reappointment; Discussion, possible motion and vote or direction to staff regarding communicating the Board's recommendation to the City Council.

APPROVED: 7-0 by roll call vote; recommendation to reappoint Judge Statia Hendrix with an attached letter of recommendation that training be offered as a condition of her reappointment. Motion by Board Member Marwil; 2nd Vice-Chair Schafer; Chair Galpin Tyree, Vice-Chair Schafer, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes



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10. **NEW PRESIDING JUDGE TIMELINE DISCUSSION**

Action: For information and discussion only.

11. **FUTURE AGENDA ITEMS***

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT 7:20 p.m.

APPROVED: 7-0 by roll call vote; motion by Board Member Schafer; 2nd Board Member Adamovich; Chair Galpin Tyree, Vice-Chair Schafer, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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